

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, JULY 25, 2016
6:30PM AT TOWN OFFICE BUILDING
AGENDA

EXECUTIVE SESSION

- 6:30 If an open meeting may have a detrimental effect on the position of the Board of Selectmen, and the Chair so declares, the Board of Selectmen will meet in Executive Session, for the following topics: per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation; to conduct strategy sessions in preparation for negotiations with non-union personnel; and to discuss strategy with respect to collective bargaining.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Candidate for Appointment to the Planning Board's Vacant Seat – Joint Meeting with the Planning Board
- 7:05 Approval of Sherwin Road Definitive Subdivision Application (Title V and Stormwater Drainage-Board of Health)
- 7:10 Public Hearing: Verizon New England, Inc. & Massachusetts Electric Company's Petition for Joint or Identical Pole Location – Main Street (#1A1QX2P)
- 7:20 Public Hearing: Verizon New England, Inc. & Massachusetts Electric Company's Petition for Joint or Identical Pole Location – Monson Road (#1A1R1VY)
- 7:30 Public Hearing: Applications for Annual Entertainment License/Amusement Device – Rice Fruit Farm
- 7:40 Proposed Community Bonfire at Fountain Park – Wilbraham Nature and Cultural Center

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

- Consideration of Candidate for Appointment to the Finance Committee

NEW BUSINESS

- Sewer Abatements
- Request to Waive Late Fees and Interest for Sewer Bill
- Approval of Order of Taking for Public Ways: Daniele Drive Ext. and Nicola Way
- Approval of Amendment to the Agreement between the Town of Wilbraham and Hi-Way Safety Systems, Inc. relative to "Line Painting 2015"
- Chapter 41, Section 111F: Injury on Duty

LICENSING AND OTHER APPROVALS

- Request for Use of Public Property for Special Events – Wilbraham Garden Club
- Request to Waive License Fee on a Section 14: Special Alcohol Service (1 Day-charitable event) for St. Cecilia's Knights of Columbus Council 10195
- Kiwanis Club of Springfield
 - Temporary Food Permit
 - Section 14: Special Alcohol Service (1 day) License

MINUTES OF MEETINGS

- July 11, 2016 executive
- ~~March 7, 2016~~
- ~~April 11, 2016~~
- ~~April 25, 2016~~
- ~~April 25, 2016 executive~~
- ~~May 9, 2016~~
- ~~May 13, 2016 executive~~
- ~~May 23, 2016~~
- ~~May 23, 2016 executive~~
- ~~June 6, 2016~~
- ~~June 6, 2016 executive~~
- ~~June 14, 2016~~
- ~~June 27, 2016~~
- ~~June 27, 2016 executive~~
- July 11, 2016

*Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*
